

Washington County Project Development Board

August 4th, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, and Vance Mitchell with the AOC. Absent from the meeting were Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes.

Also present, PDB Secretary Sheila D. Smith, Monica Sumner with Brandstetter Carroll, David Sumner and Pete Hubbard with Codell Construction, and Brad Smith with the AOC. Bill Logsdon and Kathy Elliott were also present.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

Mr. Graves made a motion and it was seconded by Mr. Goode to accept the July 7th minutes as written. The motion carried.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes. Mr. Sumner announced that he had received the three proposals that we sent out for bid. Proposal # 8 was for the parking lot. The bid came back at \$69,109.00. (this includes the storm work and pavement.) The board asked for a quote for pervious concrete. If that bid came back before the next meeting, the board wants the executive committee to make the decision regarding the surface for the parking lot.

Proposal # 11 was for statue's seating and lighting. The bid came back at \$13,639.19. This price doesn't include the stamped concrete design. The board felt that more research was needed. There was no action taken. Proposal # 12 was for five steps and a handrail that would

connect the lower parking lot to Ballard Street. The bid price given was \$4,350.00. This bid was tabled until the next meeting.

Old Business:

The original bid submitted for the justice center's landscape was rejected. The board agreed to put it out to bid again, using the original bid sheet. The board traveled to the justice center site again to discuss the placement of the logos in the floors. The consensus of the board was to have the feet of the logos face main street. On the first floor, the logo will be centered between the pilasters that lead into the district court room. On the second floor, the logo is centered between the 2-barrel soffits in the foyer off the circuit court room.

Bill Payment

Mr. Vance Mitchell reported that the board had two payments to approve. The first payment requisition totaling \$292,959.78 will pay Codell Construction and the contractors. The second requisitions in the amounts of \$95,167.14 covers purchased materials. Mr. Mitchell reported that the budget office at the AOC has approved the bills. A motion was made by Judge George and seconded by Mr. Goode to pay the bills as presented. The motion passed.

Brandstetter Carroll


Ms. Monica Sumner announced that the carpet samples for elected officials were selected.

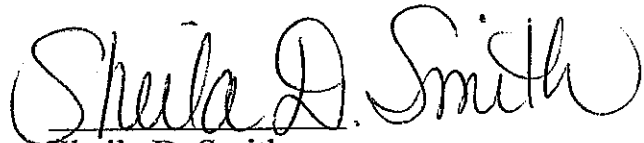
Next Meeting Date

The next board meeting will be on Monday, August 25th, 2008 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 9:25 am with a motion made by Mr. Goode.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB